

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/04/99--01084--016
****131.25 *****87.50

SUBJECT: COON KEY ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Wayde P. Seidensticker, Jr., Esq.
Name (Printed or typed)

2150 Goodlette Road, Suite 305

Address

Naples, Florida 34102

City, State & Zip

(941) 403-0611

Daytime Telephone number

FILED
99 JAN -4 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK JAN 6 1999

ARTICLES OF INCORPORATION OF COON KEY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Coon Key Enterprises, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1765 Courtyard Way
Unit C-203
Naples, Florida 34112

ARTICLE III

The maximum number of shares that the Corporation has authority to issue is One Thousand (1,000), all of which shall be Common Shares, with no stated par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The name and Florida street address of the initial registered agent are:

Wayde P. Seidensticker, Jr., Esq.
Seidensticker & San Filippo
2150 Goodlette Road, Suite 305
Naples, Florida 34102

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ARTICLE V

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
William F. Sullivan	1765 Courtyard Way, Unit C-203, Naples, FL 34112
D. A. Sullivan	1765 Courtyard Way, Unit C-203, Naples, FL 34112

ARTICLE VI


The name and address of the incorporator to these Articles of Incorporation are:

William F. Sullivan
1765 Courtyard Way
Unit C-203
Naples, Florida 34112

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

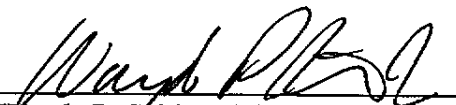
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of Dec. 1998.



William F. Sullivan

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Coon Key Enterprises, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Wayde P. Seidensticker, Jr., Esq.

Date 12/29/98

0146.002/Documents/Articles of Incorporation

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